

General Docket
United States Court of Appeals for the Fourth Circuit

Court of Appeals Docket #: 19-4758**Docketed:** 10/15/2019

US v. Brian Hill

Termed: 10/16/2020**Appeal From:** United States District Court for the Middle District of North Carolina at Greensboro**Fee Status:** cja**Case Type Information:**

- 1) Criminal
- 2) Direct Criminal
- 3) null

Originating Court Information:**District:** 0418-2 : [1:13-cr-00435-TDS-1](#)**Court Reporter:** Joseph B. Armstrong, Official Court Reporter**Court Reporter:** Briana Bell, Official Court Reporter**Court Reporter:** Jane Calhoun, Official Court Reporter**Court Reporter:** Keah Marsh, Court Reporter Coordinator**Presiding Judge:** Thomas D. Schroeder, Chief U. S. District Court Judge**Date Filed:** 11/25/2013**Date Order/Judgment:**

10/07/2019

Date Order/Judgment EOD:

10/07/2019

Date NOA Filed:

10/11/2019

Date Rec'd COA:

10/11/2019

Prior Cases:
[15-4057](#) **Date Filed:** 01/30/2015 **Date Disposed:** 04/07/2015 **Disposition:** opn.u.sub
Current Cases:

	Lead	Member	Start	End
Consolidated	19-7755	20-6034	09/11/2020	
Related	19-2077	19-4758	10/15/2019	
	19-2077	19-7483	10/15/2019	
	19-4758	19-2338	11/25/2019	
	19-4758	19-7755	11/27/2019	
	19-4758	19-7756	11/27/2019	
	19-4758	20-1396	04/07/2020	
	19-7755	20-7737	11/24/2020	

UNITED STATES OF AMERICA
 Plaintiff - Appellee

Matthew G.T. Martin, U. S. Attorney
 [On Brief]
 OFFICE OF THE UNITED STATES ATTORNEY
 Middle District of North Carolina
 101 South Edgeworth Street
 Greensboro, NC 27401-0000

Anand P. Ramaswamy, Assistant U. S. Attorney
 Direct: 336-333-5351
 Email: USANCM.ECFCENTRAL@usdoj.gov
 [COR NTC Government]
 OFFICE OF THE UNITED STATES ATTORNEY
 Middle District of North Carolina
 4th Floor
 101 South Edgeworth Street
 Greensboro, NC 27401-0000

v.

BRIAN DAVID HILL
 Defendant - Appellant

Edward Ryan Kennedy
 Direct: 304-326-5318
 Email: erk@ramlaw.com
 [COR NTC CJA Appointment]
 ROBINSON & MCELWEE, PLLC
 Suite 300
 140 West Main Street
 Clarksburg, WV 26301

UNITED STATES OF AMERICA

Plaintiff - Appellee

v.

BRIAN DAVID HILL

Defendant - Appellant

10/15/2019	<input type="checkbox"/> 1 1 pg, 11.14 KB	Criminal case docketed. Originating case number: 1:13-cr-00435-TDS-1. Date notice of appeal filed: 10/09/2019. Case manager: JeffNeal. [19-4758] JSN [Entered: 10/15/2019 03:49 PM]
10/15/2019	<input type="checkbox"/> 2 2 pg, 13.87 KB	ORDER filed appointing Renorda Eulissa Pryor for Brian David Hill in 19-4758. Copies to all parties. [1000606923] [19-4758] JSN [Entered: 10/15/2019 03:53 PM]
10/15/2019	<input type="checkbox"/> 3 6 pg, 46.32 KB	DOCKETING NOTICE issued Re: [1] criminal case. Originating case number: 1:13-cr-00435-TDS-1. [19-4758] JSN [Entered: 10/15/2019 03:54 PM]
10/16/2019	<input type="checkbox"/> 4 1 pg, 83.01 KB	APPEARANCE OF COUNSEL for US. [1000607759] [19-4758] Anand Ramaswamy [Entered: 10/16/2019 01:07 PM]
10/24/2019	<input type="checkbox"/> 5 1 pg, 76.46 KB	APPEARANCE OF COUNSEL by Renorda Pryor for Brian David Hill. [1000614044] [19-4758] Renorda Pryor [Entered: 10/24/2019 10:42 PM]
10/24/2019	<input type="checkbox"/> 6 4 pg, 219.62 KB	DOCKETING STATEMENT by Brian David Hill. [19-4758] Renorda Pryor [Entered: 10/24/2019 10:44 PM]
10/28/2019	<input type="checkbox"/> 7 9 pg, 1.26 MB	MOTION by Brian David Hill to withdraw/relieve/substitute counsel.Attorney or client motion? client.. Date and method of service: 10/26/2019 US mail. [1000615014] [19-4758] JSN [Entered: 10/28/2019 10:56 AM]
10/28/2019	<input type="checkbox"/> 8 1 pg, 66.4 KB	Corrected TRANSCRIPT ORDER FORM by Brian David Hill for Briana Bell. [19-4758] Renorda Pryor [Entered: 10/28/2019 01:33 PM]
10/28/2019	<input type="checkbox"/> 9 5 pg, 54.35 KB	TRANSCRIPT ORDER ACKNOWLEDGMENT filed for Briana Bell. Identify by proceeding and date all transcript ordered from this court reporter: sentencing hearing on 9/12/19. Names of all parties ordering transcript from this reporter: Brian Hill.. Originating case number: 1:13-cr-00435-TDS-1. Transcript due from Briana Bell, Official Court Reporter on 12/04/2019. [19-4758] JSN [Entered: 10/28/2019 02:09 PM]
10/28/2019	<input type="checkbox"/> 10 61 pg, 9.36 MB	DOCUMENT - Emergency motion to stay execution of judgment by Brian David Hill. [1000615913] [19-4758] JSN [Entered: 10/29/2019 11:52 AM]
10/31/2019	<input type="checkbox"/> 11 8 pg, 103.79 KB	ORDER filed granting Motion to withdraw/relieve/substitute counsel [7] New attorney appointed: Yes. Date counsel accepted case10/31/2019. Name of new attorney: Edward Ryan Kennedy. Copies to all parties. Mailed to: Appellant's address. [1000617517] [19-4758] LRM [Entered: 10/31/2019 11:23 AM]
10/31/2019	<input type="checkbox"/> 12 1 pg, 9.8 KB	NOTICE ISSUED to Brian David Hill re: document received/transmitted to counsel. Document transmitted: [10] document. Mailed to: Brian Hill 310 Forest Street Apt. 1 Martinsville, VA 24112. [19-4758] JSN [Entered: 10/31/2019 11:36 AM]
11/08/2019	<input type="checkbox"/> 13 5 pg, 24.5 KB	Emergency MOTION by Brian David Hill for stay pending appeal. Date of action to be stayed, if applicable:December 6, 2019.. Date and method of service: 11/08/2019 ecf. [1000623185] [19-4758] Edward Kennedy [Entered: 11/08/2019 01:01 PM]
11/08/2019	<input type="checkbox"/> 14 1 pg, 29.5 KB	APPEARANCE OF COUNSEL by Edward Ryan Kennedy for Brian David Hill. [1000623188] [19-4758] Edward Kennedy [Entered: 11/08/2019 01:03 PM]
11/08/2019	<input type="checkbox"/> 15 1 pg, 9.76 KB	NOTICE ISSUED to Brian David Hill requesting response to Motion for stay pending appeal [13] . Response due: 11/15/2019 by noon.[1000623319].. [19-4758] JSN [Entered: 11/08/2019 02:58 PM]
11/14/2019	<input type="checkbox"/> 16 3 pg, 75.02 KB	DOCKETING STATEMENT by Brian David Hill. [19-4758] Edward Kennedy [Entered: 11/14/2019 01:28 PM]
11/14/2019	<input type="checkbox"/> 17 1 pg, 60.74 KB	TRANSCRIPT ORDER FORM by Brian David Hill for Briana Bell. [19-4758] Edward Kennedy [Entered: 11/14/2019 01:30 PM]
11/14/2019	<input type="checkbox"/> 18 3 pg, 35.02 KB	BRIEFING ORDER filed. Opening brief and appendix due 12/19/2019. Response brief due 01/09/2020. [19-4758] JSN [Entered: 11/14/2019 02:47 PM]
11/15/2019	<input type="checkbox"/> 19 11 pg, 100.31 KB	RESPONSE/ANSWER by US to Motion for stay pending appeal [13] . Nature of response: in opposition. [19-4758] Anand Ramaswamy [Entered: 11/15/2019 11:49 AM]
11/20/2019	<input type="checkbox"/> 20 1 pg, 8.48 KB	COURT ORDER filed denying Motion for stay pending appeal [13] . Copies to all parties. [1000629889] [19-4758] JSN [Entered: 11/20/2019 12:22 PM]
12/19/2019	<input type="checkbox"/> 21 22 pg, 681.81 KB	BRIEF by Brian David Hill in electronic and paper format. Type of Brief: OPENING. Method of Filing Paper Copies: hand delivery. Date Paper Copies Mailed, Dispatched, or Delivered to Court: 12/19/2019. [1000648495] [19-4758] Edward Kennedy [Entered: 12/19/2019 11:36 AM]
12/19/2019	<input type="checkbox"/> 22 165 pg, 11.73 MB	JOINT APPENDIX (electronic and paper form) by Brian David Hill. Method of Filing Paper Copies: hand delivery. Date paper copies mailed dispatched or delivered to court: 12/19/2019. [1000648502] [19-4758] Edward Kennedy [Entered: 12/19/2019 11:38 AM]
12/19/2019	<input type="checkbox"/> 23	SEALED JOINT APPENDIX VOLUME(S) (court access only) (electronic & paper form) by Brian David Hill. Method of Filing Paper Copies: hand delivery. Date Copies Mailed, Dispatched, or Delivered to court: 12/19/2019.. Filed Ex parte: N. [19-4758] Edward Kennedy [Entered: 12/19/2019 11:40 AM]

12/19/2019	<input type="checkbox"/> 24 1 pg, 36.31 KB	CERTIFICATE OF CONFIDENTIALITY (Local Rule 25(c)) by Brian David Hill. Sealing Required: Yes. Description of document referenced by certificate: Volume II of Joint Appendix. [19-4758] Edward Kennedy [Entered: 12/19/2019 11:44 AM]
12/19/2019	<input type="checkbox"/> 25 1 pg, 7.97 KB	ORDER filed sealing joint appendix volume II. Copies to all parties. [1000648549] [19-4758] JSN [Entered: 12/19/2019 11:57 AM]
12/19/2019	<input type="checkbox"/> 26	Receipt of paper copy of OPENING BRIEF filed at 21 by Brian David Hill. Number of pages: [23]. Sufficient: Yes. Number of copies: [1]. Received by clerk date: 12/19/2019. [1000648856] [19-4758] JSN [Entered: 12/19/2019 03:04 PM]
12/19/2019	<input type="checkbox"/> 27	Receipt of paper copy of APPENDIX filed at 22 , 23 by Brian David Hill. Total number of volumes (including any sealed): [2]. Total number of pages in all volumes: [201]. Total number of sealed volumes: 1. Sufficient? Yes. CD/DVD/Other exhibit? No. Number of copies: [1]. Received by clerk date: 12/19/2019. [1000648858] [19-4758] JSN [Entered: 12/19/2019 03:05 PM]
01/07/2020	<input type="checkbox"/> 28 24 pg, 150.13 KB	BRIEF by US in electronic and paper format. Type of Brief: RESPONSE. Method of Filing Paper Copies: mail. Date Paper Copies Mailed, Dispatched, or Delivered to Court: 01/08/2020. [1000657372] [19-4758] Anand Ramaswamy [Entered: 01/07/2020 03:14 PM]
01/07/2020	<input type="checkbox"/> 29	Receipt of paper copy of RESPONSE BRIEF filed at 28 by US. Number of pages: [25]. Sufficient: YES. Number of Copies: [1]. Received by clerk date: 01/10/2020. [1000661114] [19-4758] JSN [Entered: 01/13/2020 02:22 PM]
01/17/2020	<input type="checkbox"/> 30 18 pg, 297.66 KB	BRIEF by Brian David Hill in electronic and paper format. Type of Brief: REPLY. Method of Filing Paper Copies: hand delivery. Date Paper Copies Mailed, Dispatched, or Delivered to Court: 01/17/2020. [1000664594] [19-4758] Edward Kennedy [Entered: 01/17/2020 10:04 AM]
01/17/2020	<input type="checkbox"/> 31	Receipt of paper copy of REPLY BRIEF filed at 30 by Brian David Hill. Number of pages: [19]. Sufficient: Yes. Number of Copies: [1]. Received by clerk date: 01/17/2020. [1000665038] [19-4758] JSN [Entered: 01/17/2020 02:47 PM]
07/21/2020	<input type="checkbox"/> 32 1 pg, 10.87 KB	NOTICE ISSUED RE: Rule 34 pre-argument review. [19-4758] MH [Entered: 07/21/2020 02:13 PM]
10/16/2020	<input type="checkbox"/> 33 5 pg, 18.29 KB	UNPUBLISHED PER CURIAM OPINION filed. Originating case number: 1:13-cr-00435-TDS-1. Copies to all parties and the district court/agency. [1000830549]. [19-4758] JSN [Entered: 10/16/2020 09:15 AM]
10/16/2020	<input type="checkbox"/> 34 3 pg, 27.28 KB	JUDGMENT ORDER filed. Decision: Affirmed. Originating case number: 1:13-cr-00435-TDS-1. Entered on Docket Date: 10/16/2020. [1000830553] Copies to all parties and the district court/agency. [19-4758] JSN [Entered: 10/16/2020 09:19 AM]
10/27/2020	<input type="checkbox"/> 35 2 pg, 39.51 KB	Copy of judgment and certiorari status form transmitted to defendant and counsel. 34 Judgment Order , 33 unpublished per curiam Opinion. Copy mailed to defendant?No. Address of Defendant: Current address is unavailable to court. Counsel to locate defendant and serve with judgment. [19-4758] LRM [Entered: 10/27/2020 09:37 AM]
10/27/2020	<input type="checkbox"/> 36 19 pg, 96.81 KB	PETITION for rehearing and rehearing en banc by Brian David Hill. [19-4758] Edward Kennedy [Entered: 10/27/2020 10:26 AM]
10/27/2020	<input type="checkbox"/> 37 1 pg, 8.45 KB	Mandate stayed pending ruling on petition for rehearing or rehearing en banc. [19-4758] JSN [Entered: 10/27/2020 11:09 AM]
11/17/2020	<input type="checkbox"/> 38 1 pg, 8.08 KB	COURT ORDER filed denying Motion for rehearing and rehearing en banc 36 . Copies to all parties. [1000849346] [19-4758] JSN [Entered: 11/17/2020 10:22 AM]
11/25/2020	<input type="checkbox"/> 39 1 pg, 8.28 KB	Mandate issued. Referencing: 34 Judgment Order , 33 unpublished per curiam Opinion. Originating case number: 1:13-cr-00435-TDS-1. Mailed to: Brian Hill. [19-4758] JSN [Entered: 11/25/2020 08:38 AM]
12/01/2020	<input type="checkbox"/> 40	CERTIORARI STATUS FORM (restricted access) by Appellant Brian David Hill. [19-4758] Edward Kennedy [Entered: 12/01/2020 11:34 AM]

- ☒ Documents and Docket Summary
☐ Documents Only

☒ Include Page Numbers

Selected Pages: Selected Size: